



Frederick County
Commission on Aging
1440 Taney Avenue
Frederick, MD 21702
301-600-1605

www.FrederickCountyMD.gov

The mission of the Frederick County Commission on Aging is to promote the well-being and quality of life of older adults in Frederick County, Maryland.

**Frederick County Commission on Aging
Agenda**

Monday, January 10, 2011

**Frederick Senior Center – 1:00 pm
1440 Taney Avenue
Frederick, MD 21702
301-600-1605**

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|---|---|---|
| 1 | Call to Order | Louise Lynch |
| 2 | Welcome & Introductions | Louise Lynch |
| 3 | Approval of December 13, 2010 Minutes | Louise Lynch |
| 4 | Elected Officials' Report and Comments | Commissioner David Gray
Alderman Carol Krimm |
| 5 | New Business | |
| | ➤ CoA Project (P. McGill email dated 11/19/10) | Patty McGill |
| | ➤ Creation of an inter-agency collaboration vision | All |
| | ➤ Preparation of 2010 Annual Report | Louise Lynch |
| | ➤ Preliminary discussion about items for inclusion in Area Plan for 2011-2014 | Louise Lynch, Carolyn True |
| 6 | Old Business | |
| 7 | Reports | |
| | ➤ USM Report | Ginny Skelley |
| | ➤ Nomination Committee | Jim Judd, Patty McGill, Millard Haines |
| | ➤ CoA Executive Committee | Hal Ehart |
| | ➤ Director's Report | Carolyn True |
| 8 | Announcements | All |
| 9 | Adjournment | |

PLEASE CALL THE DEPARTMENT OF AGING OFFICE AT 301-600-1605 AT LEAST 2 BUSINESS DAYS (THURSDAY AFTERNOON) BEFORE THE MEETING IF YOU CANNOT ATTEND

Upcoming Dates:

January 25, 2011, CoA Executive Meeting, 1:00pm at the Department of Aging office

February 14, 2011, Commission on Aging, 1:00pm at the Department of Aging office

March 9, 2011, USM Rally, Annapolis, MD